

**BOARD LETTER – SUMMARY SHEET
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

AGENDA REVIEW	May 16, 2012
BOARD MEETING	May 29, 2012
SUPERVISORIAL DISTRICT	All Supervisorial Districts
DEPARTMENT	Mental Health
SUBJECT	Request approval to renew 11 Community Care Residential Facility (CCRF) agreements for basic board and care services to clients in 24-hour residential facilities.
PROGRAM	Adult Justice, Housing, Employment and Education Services (AJHEES)
DEADLINES	June 30, 2012
COST & FUNDING	The cost for FY 2012-13 is \$270,000, funded by State Mental Health Services (MHSA) revenue included in DMH FY 2012-13 Recommended Budget.
PURPOSE OF REQUEST	Approval is required to renew the existing 11 CCRF agreements which will expire on June 30, 2012. Renewal of these agreements is required to continue the provision of basic board and care services without interruption.
SUMMARY/ ISSUES (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)	<p>Approval of the recommended action will allow contractors to provide the basic board and care services, which include personal care, supervision, guidance, and training of clients in a 24-hours operated CCRF.</p> <p>All of the 11 CCRF contractors have existing agreement with DMH and are being renewed due to the continuing need for their specialized services for Los Angeles County residential.</p> <p>The estimated annual cost of the 11 CCRF agreements is \$270,000 for an estimated total of \$1,350,000 over the five-year (5) term FY 2012-13 through FY 2016-17 fully funded by State Mental Health Services Act (MHSA)</p>
DEPT. & COUNTY COUNSEL CONTACTS	DMH: Robin Kay, Chief Deputy (213) 738-4108 County Counsel: Jason Carnevale (213) 974-1827